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BASIC AMENDMENT

BRYNAT INVESTMENT, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRYNAT INVESTMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000044768
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

*FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or
deleted)*

Article V: Delete: Martha L. Sanchez as Incorporator and Vice President

*SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if not contained in the
amendment itself, are as follows:*

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: May 17th, 2005

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of May, 2005.

Signature

Martha Sanchez
By Martha L. Sanchez

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name: Martha L. Sanchez

Title: Vice President

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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